

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074334

FILED
Mar 07, 2008
Secretary of State

Entity Name: SHOWTECH MERCHANDISING INC.

Current Principal Place of Business:

1274 LAKEVIEW DR.
OAKVILLE, ONTARIO, CANADA
L6H 2M8, XX

New Principal Place of Business:

1274 LAKEVIEW DR.
OAKVILLE, ON L6H 2M8 CA

Current Mailing Address:

1274 LAKEVIEW DR.
OAKVILLE, ONTARIO, CANADA
L6H 2M8, XX

New Mailing Address:

1274 LAKEVIEW DR.
OAKVILLE, ON L6H 2M8 CA

FEI Number: 98-0466336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMENFELD, ROBERT S
2442 PROVENCE CIR.
WESTON HILLS, FL 33327 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCLOUGHLIN, ANTHONY P
Address: 1274 LAKEVIEW DR.
City-St-Zip: OAKVILLE, ONTARIO, CANADA L6H 2M8,

Title: VD () Delete
Name: MCLOUGHLIN, KELLY A
Address: 1274 LAKEVIEW DR.
City-St-Zip: OAKVILLE, ONTARIO, CA L6H 2M8

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCLOUGHLIN, ANTHONY P
Address: 1274 LAKEVIEW DR.
City-St-Zip: OAKVILLE, ON L6H 2M8 CA

Title: VD (X) Change () Addition
Name: MCLOUGHLIN, KELLY A
Address: 1274 LAKEVIEW DR.
City-St-Zip: OAKVILLE, ON L6H 2M8 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY P. MCLOUGHLIN

PD

03/07/2008

Electronic Signature of Signing Officer or Director

Date